## EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

**TIME:** 7:00 PM **DATE:** October 12, 2009

**PLACE:** Eatonville Community Center

## **CALL TO ORDER**

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00p.m.

## **ROLL CALL**

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem James Valentine, and

Council members; Bobbi Allison, Bruce Rath, and Brenden Pierce

Also Present: Town Clerk Chrystal McGlone, Town Planner Nick Bond,

Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas

Absent: Town Administrator Gary Armstrong (vacation)

#### **OPENING CEREMONIES**

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

"The Town's mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community."

#### APPROVAL OF AGENDA

Mayor Smallwood announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member Allison moved approval and Council member Valentine seconded.

Council member Adams moved to amend the agenda by adding discussion regarding his receipt of a resignation request by Mayor Smallwood. Council member Rath seconded and all were in favor.

Mayor Smallwood called for a vote for the agenda as amended and it passed with a vote of 4 to 1 with Council member Adams voting against.

#### **COMMENTS FROM CITIZENS**

Bob Walter residing at 140 Antonie Avenue gave an update on Centennial functions.

Dixie Walter residing at 140 Antonie Avenue thanked Mayor Smallwood for making the Centennial Tea easy and wonderful. She also asked for clarification on the suicide ordinance that is having its seconding reading tonight.

## **CONSENT AGENDA**

a. Payroll warrants 21848 thru 21907 \$86, 338.61 b. Claim warrants 27596 thru 27656 \$181,978.28

Council member Allison moved approval and Council member Rath seconded.

Council member Rath moved to remove transaction #4294 DG and Associates, LLC for \$20,460,96. Council member Adams seconded and all were in favor.

Mayor Smallwood called for a vote for the consent agenda as amended and all were in favor except for Council member Adams.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted an August and September Report to the Town Clerk.
- b. Police Report- September's monthly report is on file with the Town Clerk.
- c. Public Works Report- September's reports are on file with the Town Clerk.
- d. Youth Connection Report- September's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- Taking orders for coins because we are out. Town Center is on schedule. The curbing should be in before the parade. We are looking for a \$10 donation for the Salmon bake on Sunday the 18<sup>th</sup> being done by the Cowlitz tribe.
- g. Staff Reports- None
- h. Treasurer's Report-handout current through end of business October 9, 2009.

## **RESOLUTIONS AND ORDINANCES**

Ordinance 2009-11 An Ordinance of the Town of Eatonville,

Washington amending the Town of Eatonville Comprehensive Plan (second

reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Rath seconded. The second reading of Ordinance 2009-11 passed with Council member Adams voting against.

Ordinance 2009-14

An Ordinance of the Eatonville Town Council amending Chapter 9.08 adding new section 9.08.090 to penalize attempts at suicide. (second reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

Citizen Roger Magnuson who is also the landlord of the Glacier Village commented in favor of the suicide ordinance.

Council member Allison moved approval and Council member Rath seconded. The second reading of Ordinance 2009-14 passed with Council member Adams voting against.

Motion from Council to direct staff to pursue the loan for visitor's center designating a financial institution of their choice

Town Clerk Chrystal McGlone read the motion into the record

Council member Allison moved approval and Council member Rath seconded.

Council member Allison moved to amend the motion by adding Key Bank and was seconded by Council member Valentine. Motion passed with Council members' Pierce and Adams voting against.

# Discussion on request for Council member Adam's resignation

Town Clerk Chrystal McGlone read the subject for discussion into the record

Mayor Smallwood started the discussion by explaining the request for resignation sent by the Town Attorney at the Mayor's request and read off the RCW's pertaining to the situation.

Discussion ensued.

Councilmember Adams' stated for the record that the purchase of the home in Vancouver, Washington was a vacation home for his parents and that Eatonville is his permanent residence.

Citizen Bob Schaub stated Mashell and Larson need crosswalks it's dangerous with kids crossing. He also announced the Smallwood Park dedication was Sunday the 18<sup>th</sup>.

Citizen Cliff Murphy voiced his opinion on Council member Adam's conduct and failure to perform his duties.

Citizen Mike Gallagher stated how he disliked Council member voting no on everything and not fulfilling his responsibilities to the citizens of Eatonville.

## **COUNCIL MEMBER COMMENTS**

Council member Valentine commented how displeased he is with the parking and phone calls he is getting on the parking on Orchard Avenue and is asking for a resolution.

Council member Allison wanted to echo Council member's Valentine comments. She also cancelled the Finance Committee for tomorrow night.

Council member Rath stated he is looking forward to the Centennial Celebration and he will be around Town cleaning up and hopes to see everyone out there. He complimented Bob and Dixie on the Centennial Brochure. He announced he would be attending the School Board meeting on Wednesday.

#### **ADJOURNMENT**

Council member Rath moved to continue until the October 26, 2009 meeting. Council member Allison seconded the motion. Mayor Smallwood adjourned the meeting at 9:04 PM.

	Tom Smallwood, Mayor
ATTEST:	
Chrystal McGlone, Town Clerk	_